

Posted: March 27, 2003, 3:00 p.m.
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MHTC Headquarters
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:

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Secretary to the Commission
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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FINAL AGENDA

Regularly Scheduled Meeting
Department of Transportation Building
105 West Capitol
Jefferson City, MO

April 4, 2003

Closed Meeting
8:30 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
9:30 a.m.

COMMISSION ITEMS

A. Call Meeting to Order.

B. Consideration of March 7, 2003, Minutes.

C. Consideration of Items on the Consent Agenda.

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

D. Committee Reports.

Audit (Comm. Anderson and Michie)
Bond Financing (Comm. Orscheln, Michie, and Schramm)
Building (Comm. Michie, Orscheln, and McKenna)
Compensation (Comm. Schramm, Orscheln, and McKenna)
Legislative (Comm. McKenna and Schramm)
MO Transportation Finance Corporation (Comm. Orscheln and Michie)
Retirement System (Comm. McKenna, Orscheln, and Anderson)

SCHEDULED PRESENTATION.

1. **Jefferson City Area Chamber of Commerce to discuss transportation issues in the Jefferson City/Cole County area.**

*Applicant: Don Shinkle, President/CEO
Jefferson City Area Chamber of Commerce
P.O. Box 776
Jefferson City, MO 65102-0776*

MoDOT PRESENTATIONS.

2. **Consideration of Bids received at the March 21, 2003, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
 3. **Performance Measures at MoDOT.** *Kevin Keith, Chief Engineer*
 4. ~~**Office of Inspector General 2002 Annual Report.**~~ *Roberta Broecker, Inspector General* **WITHDRAWN**
 5. **Missouri Transportation Finance Corporation, State Infrastructure Bank Report and Approval of Loan to the Commission for the Highway 63 Transportation Corporation Project.** *Mike Golden, Chief Financial Officer*
- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Business Issues.

1. **Authorization to Revise the Statewide Hourly Rate Engineering Service Contracts.** Consideration of proposal for Commission to delegate authority to Professional Services Committee for oversight of hourly rate engineering contracts. *Dave Nichols, Director of Project Development*
2. **Addition to State Highway System, Route U, Henry County.** Consideration of request from the Henry County Commission for MoDOT to take over ownership and maintenance responsibility for 5.2 miles of county road between State Routes U and Z. This county road contains an 880-foot bridge across Harry S. Truman Reservoir. In return, the Henry County Commission would take over ownership and maintenance responsibility for 2.0 miles of Route HH and 1.0 mile of Route JJ. The Henry County Commission would also accept ownership of 5.7 miles of roadway that was previously transferred to the county by the Commission for maintenance only and the county would also accept ownership and maintenance responsibility for another 5.4 miles of roadway in the county that was previously abandoned by the Commission. *Sabin Yanez, District 4 Engineer*
3. **Route Marking Change, Route 72, Madison County, (Fredericktown).** Consideration of request from the city of Fredericktown for a revision in route marking for Route 72 through the city. *Scott Meyer, District 10 Engineer*
4. **Federal Fiscal Year 2003 Non-primary Airport Entitlement Program for Multimodal Operations.** Consideration of request to amend the Multimodal Operations budget to include \$5.4 million in FY 2003 federal non-primary airport entitlement funds. MoDOT acts as a pass-through agency for the program funds, which will be distributed to 36 general aviation airports. *Brian Weiler, Multimodal Operations Director*
5. **Missouri Transportation Finance Corporation, Commission Approval of the Board's Adoption of the Fifth Amended and Restated Bylaws.** Consideration of proposal to reduce the number of Missouri Transportation Finance Corporation Board of Directors from the private sector from three to two. *Mike Golden, Chief Financial Officer*
6. **Missouri Transportation Finance Corporation, Approval of Board Member.** Consideration of the appointment of Dr. Thomas G. Johnson to the Board of Directors of the Missouri Transportation Finance Corporation. *Mike Golden, Chief Financial Officer*

Award of Contracts for Purchases.

7. **Plant Mix Oil Mat Material Contract.** Request for approval of purchase exceeding \$200,000. *Frank Abart, General Services Director*
8. **Aggregate Contract.** Request for approval of purchase exceeding \$200,000. *Frank Abart, General Services Director*

Approval of Location and/or Design.

9. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.
 - Route A, Nodaway County, 0.5 Mile East of Route ZZ.** Improvements include grading, drainage, pavement and shoulder widening for the replacement of a double box culvert. *Dave Ahlvers, District 1 Engineer*
 - Route I-70, St. Louis City, I-70 at the Poplar Street Bridge.** This proposed improvement is to replace pavement on each of the four ramps to the Poplar Street Bridge. *Ed Hassinger, District 6 Engineer*
 - Route 13, Greene County, Intersection with Route 744 (Kearney Street).** Grading and paving to provide dual left-turn lanes, addition of right-turn lanes, sidewalks, and signal and lighting modifications on all four approaches of the intersection. *Dale Ricks, District 8 Engineer*

Administrative Rules.

10. **Report and Recommendation Regarding Notice of Amended Rulemaking for Outdoor Advertising, 7 CSR 10-6.010 through 7 CSR 10-6.100.** Request for approval of administrative rules to (1) be consistent with legislation that became effective on August 28, 2002, (2) be in compliance with Federal Regulations, and (3) reflect the current organizational structure of MoDOT. *Terry Sampson, Right of Way Director*

Property Rights.

11. **Exchange of Property, Route 9, Platte County.** Consideration of proposal from the City of Kansas City to exchange right-of-way. In keeping with the proposal, MHTC would transfer to the City existing Route 9 and its associated right-of-way located south of Barry Road, east of the west right-of-way line of existing Route 9 and north of 83rd Terrace in Kansas City, Platte County. The City would then, in exchange, construct “relocated” Route 9 and convey it to MHTC. MHTC would retain the maintenance obligation on the old roadway section until relocated Route 9 is constructed. *Sabin Yanez, District 4 Engineer*

Right-of-Way Plans.

12. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
St. Louis	180	J6U0806	October 6, 1989 (4 th Amended)
Franklin	O	J6S0429	October 4, 1991 (4 th Amended)
Jasper	71B	J7S0709	October 5, 2001 (1 st Amended)
Pemiscot	412	J0P0600E	April 6, 2001

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Design/Bridge Engineering Consultants Report as of February 28, 2003.** *Diane Heckemeyer, State Design Engineer*
2. **MHTC Debt Policy.** *Mike Golden, Chief Financial Officer*
3. **Financial Accountability Report - Quarterly Report.** *Mike Golden, Chief Financial Officer*